



**MINUTES OF THE ANNUAL GENERAL MEETING OF
VANCOUVER RECITAL SOCIETY (the "Society")
HELD AT THE VANCOUVER PLAYHOUSE, SALON A,
BRITISH COLUMBIA, ON THE 4th DAY
OF FEBRUARY, 2018, AT 1PM**

PRESENT IN PERSON OR BY TELEPHONE CONFERENCE:

See attached list of attendees

Chair and Secretary of the Meeting

Stephen Schachter acted as Chair and Susan Wong Lim as Secretary of the meeting.

Notice of Meeting

The Chair stated that the Secretary had provided proof of mailing on January 15, 2018 of the notice calling the meeting and the other requisite material to all members of record, which was available for inspection upon request.

Quorum

The Secretary advised that a quorum of three members was present in person or by telephone conference.

Minutes of Last Annual General Meeting

The Chair stated that the last annual general meeting of members was held on February 19, 2017 and a copy of the minutes of such meeting was available for inspection upon request. UPON MOTION DULY MADE, IT WAS RESOLVED that the minutes of the 2017 annual general meeting be approved.

Financial Statements

UPON MOTION DULY MADE, IT WAS RESOLVED that the financial statements of the Society for the fiscal year ended August 31, 2017, together with the report of the auditors be and are hereby received.

Appointment of Auditor

UPON MOTION DULY MADE, IT WAS RESOLVED that Collins Barrow be and are hereby appointed auditors of the Society to hold office until the close of the next annual general meeting or until a successor is appointed.

Remuneration of Auditor

UPON MOTION DULY MADE, IT WAS RESOLVED that the directors be and are hereby authorized to fix the remuneration to be paid to the auditors of the Society.

Directors' Report

UPON MOTION DULY MADE, IT WAS RESOLVED that the Directors' Report be received.

Election of Directors

The Chair noted that the following directors are currently serving a two year term and will continue to serve as directors for the coming year:

Poul Hansen
Mary Jane Mitchell
Stephen R. Schachter

Mamie Angus
Dr. Yoram Minnes
Susan Wong Lim

"RESOLVED THAT the following individuals be re-elected as directors of the society, to serve a term of two years in accordance with the Bylaws, unless sooner ceasing:

Maryke Gilmore
Tony Yue

Rebecca Hunter
Christine Mills
Tobin Robbins

The Chair then advised that as a result of the foregoing elections, the directors for the coming year would consist of the following persons:

Poul Hansen
Mary Jane Mitchell
Stephen R. Schachter
Mamie Angus
Dr. Yoram Minnes

Susan Wong Lim
Maryke Gilmore
Tony Yue
Rebecca Hunter
Christine Mills
Tobin Robbins

Other Business

There being no further business, the meeting then terminated.



CHAIR



SECRETARY

